

ANNAPURNA FINANCE GROWING TOGETHER

> To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, FORT, Mumbai-400 001

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations")

Dear Sir/Madam,

In terms of Regulations 23(9) of the Listing Regulations, we are submitting herewith disclosure of Related Party Transactions in the prescribed format for the half-year ended 31<sup>st</sup> March 2022 enclosed herewith with this letter.

This is for your information and records please.

For Annapurna Finance Pvt Ltd

For Annapurna Finance Pvt. Ltd.

SUBTATA Medhim Company Secretary M. No: 27932

**Company Secretary** 

Subrata Pradhan

Encl: Related party Disclosure as on 31 March 2022

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		ounterparty	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Rs In Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Secured/ unsecured
	Annapurna Finance Private	Mr. Gobinda Chandra	Promoter	Remuneration												
12	Limited Annapurna Finance Private Limited	Pattanaik Mr. Dibyajyoti Pattanaik	cum MD Promoter cum Director	Paid Remuneration Paid		<u>108</u> 40	0	0								
3	Annapurna Finance Private Limited	Mr. Satyajit Das	Chief Financial Officer	Remuneration Paid		35	0	0								
4	Annapurna Finance Private Limited	Mr. Subrat Pradhan	Company Secretary	Remuneration Paid		12	0	0								
5	Annapurna Finance Private Limited	Ms. Christina Stefanie Juhasz	Nominee Director	NA		0	0	0								

## Format for disclosure of related party transactions every six months

6	Annapurna Finance Private Limited	Ms. Laetitia Counye	Nominee Director	NA	0	0	0				
7	Annapurna Finance Private Limited	Mr. Ranganathan Varadarajan Dilip Kumar	Nominee Director	NA	0	0	0				
8	Annapurna Finance Private Limited	Mr. Prakash Kumar	Nominee Director	NA	0	0	0				
9	Annapurna Finance Private Limited	Mr. Sunit Vasant Joshi	Nominee Director	NA	0	0	0				
10	Annapurna Finance Private Limited	Mr. Venkiteswaran Mecherimadam Ramakrishnan	Nominee Director	NA	0	0	0				
11	Annapurna Finance Private Limited	Ms. Radhika Jayant Sharoff	Nominee Director	NA	0	0	0				
12	Annapurna Finance Private Limited	Mr. Abhishek Agarwal	Nominee Director	NA	0	0	0				
13	Annapurna Finance Private Limited	Mr. Satish Chava	Nominee Director	NA	0	0	0				
14	Annapurna Finance Private Limited	Mr. Ashok Ranjan Samal	Independent Director	Sitting Fees	4.8	0	0				
15	Annapurna Finance Private Limited	Mr. K.K. Tiwary	Independent Director	Sitting Fees	3	0	0				

16	Annapurna Finance Private Limited	Mr. Sean Leslie Nossel	Independent Director	Sitting Fees	2.1	0	0				
17	Annapurna Finance Private Limited	Oman India Joint Investment Fund II	Enterprise having significant influence	NA	0	0	0				
18	Annapurna Finance Private Limited	Annapurna SME Finance Private Limited	Subsidiary Company	NA	0	0	0				
19	Annapurna Finance Private Limited	Annapurna Employees Welfare Trust	Trust	Loans & advances	0	11	76				